



**(1)(a) Statement showing Shareholding Pattern**

Name of the Company : **DALMIA CEMENT (BHARAT) LIMITED**

Scrip Code : **BSE - 500097, NSE - DALMIACEM**

As on: **30th September, 2009**

Class of Security : **Equity Shares**

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in Dematerialize Form	Total shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	14	5824199	355284	7.20	7.20	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
<b>(C)</b>	<b>Bodies Corporates</b>	<b>11</b>	<b>39903637</b>	<b>8244642</b>	<b>49.30</b>	<b>49.30</b>	<b>-</b>	<b>-</b>
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other ( Trusts)	2	87325	-	0.10	0.11	-	-
	Sub -Total (A)(1)	27	45815161	8599926	56.60	56.60	-	-
<b>(2)</b>	<b>Foreign</b>							
	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(a)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>27</b>	<b>45815161</b>	<b>8599926</b>	<b>56.60</b>	<b>56.60</b>		
<b>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/UTI	3	212835	210335	0.26	0.26		
(b)	Financial Institutions/Banks	26	1771601	1746345	2.19	2.19		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	3	1172596	1172596	1.45	1.45		
(f)	Foreign Institutional Investors	13	1078100	1078100	1.33	1.33		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	49	4363287	4266576	5.39	5.39		
<b>(2)</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporates	585	11167412	11132633	13.80	13.80		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	13558	8860745	5580651	10.95	10.95		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	1528515	1528515	1.89	1.89		
(c)	Any Other (Specify)							
	- Overseas Corporate Bodies	5	4173088	4173088	5.16	5.16		
	- Foreign Corporate Bodies	2	4470588	4470588	5.52	5.52		
	- Non Resident Indians	101	172355	111549	0.21	0.21		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	6	62450	62450	0.08	0.08		
	- Clearing Members	122	97554	97554	0.12	0.12		
	- Directors and their relatives #	3	20190	20190	0.02	0.02		
	Sub-Total (B)(2)	14414	30760855	27177218	38.00	38.00		
	Total Public Shareholding							
	(B) = (B)(1)+(B)(2)	14463	35124142	31443794	43.40	43.40	N.A	N.A
	<b>Total (A)+(B)</b>	<b>14490</b>	<b>80939303</b>	<b>40043720</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						N.A	N.A
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>14490</b>	<b>80939303</b>	<b>40043720</b>	<b>100.00</b>	<b>100.00</b>		

# Since the Directors of the Company (other than those belonging to Promoter Group) do not exercise control, the Shareholdings of Directors and their relatives has been shown under the category Public Shareholding



(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.	Name of the Shareholder	No. of Shares	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Shares Pledged or otherwise encumbered		
				Number	As a percentage	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above
<b>(a) Individuals/Hindu Undivided Family :</b>						
1	Shri V. H. Dalmia	9044	0.01	NIL	NIL	NIL
2	Smt. Abha Dalmia	1000	0.00	NIL	NIL	NIL
3	Shri Jai Hari Dalmia	1635010	2.02	NIL	NIL	NIL
4	Smt. Kavita Dalmia	301870	0.37	NIL	NIL	NIL
5	Shri Gautam Dalmia	677290	0.84	NIL	NIL	NIL
6	Smt. Anupama Dalmia	11250	0.01	NIL	NIL	NIL
7	Ku. Vadehi Dalmia	37180	0.05	NIL	NIL	NIL
8	Ku. Sukeshi Dalmia	37180	0.05	NIL	NIL	NIL
9	Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	315175	0.39	NIL	NIL	NIL
10	Shri Yadu Hari Dalmia	602380	0.74	NIL	NIL	NIL
11	Smt. Bela Dalmia	553495	0.68	NIL	NIL	NIL
12	Shri Puneet Dalmia	742055	0.92	NIL	NIL	NIL
13	Smt. Avantika Dalmia	660265	0.82	NIL	NIL	NIL
14	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241005	0.30	NIL	NIL	NIL
		<b>5824199</b>	<b>7.20</b>	NIL	NIL	NIL
<b>(b) Bodies Corporate :</b>						
1	Mayuka Investment Limited	16739877	20.68	NIL	NIL	NIL
2	Shree Nirman Limited	6540130	8.08	NIL	NIL	NIL
3	Sita Investment Company Limited	5876800	7.26	NIL	NIL	NIL
4	Keshav Power Private Limited	1001000	1.24	NIL	NIL	NIL
5	Ankita Pratisthan Limited	5829070	7.20	NIL	NIL	NIL
6	Rama Investment Company Private Limited	2644985	3.27	NIL	NIL	NIL
7	Himgiri Commercial Limited	738265	0.91	NIL	NIL	NIL
8	Kavita Trading & Investment Co. Pvt. Ltd.	300570	0.37	NIL	NIL	NIL
9	Puneet Trading and Investment Co. Pvt. Ltd.	109080	0.14	NIL	NIL	NIL
10	Alirox Abrasives Limited	120360	0.15	NIL	NIL	NIL
11	Valley Agro Limited	3500	0.00	NIL	NIL	NIL
		<b>39903637</b>	<b>49.30</b>	NIL	NIL	NIL
<b>(c) Any other :</b>						
1	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.10	NIL	NIL	NIL
2	Shri R. H. Dalmia C/o R. H. Dalmia Parivar Trust	660	0.00	NIL	NIL	NIL
		<b>87325</b>	<b>0.10</b>			
<b>Note :- The shares held by a shareholder under different folios have been clubbed together.</b>						



**Dalmia Cement**  
Special Cements for Special Applications

**(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total no. of shares**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Shares as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above</b>
1	Boron India Limited	3576470	4.42
2	Horsell Investments Limited	1844785	2.28
3	Dharti Investments and Holdings Limited	1739844	2.15
4	Camberley Investments Limited	1409020	1.74
5	Life Insurance Corporation of India	1259685	1.56
6	Jubilant Enterprises Private Limited	987326	1.22
7	JM Financial Services Private Limited	935325	1.16
8	Boron South Asia Limited	894118	1.10
		<b>12646573</b>	<b>15.63</b>



**Dalmia Cement**  
Special Cements for Special Applications

**(1)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above

-----NIL-----

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above

-----NIL-----

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total no. of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above

-----NIL-----



Name of the Company : **DALMIA CEMENT (BHARAT) LIMITED**  
 Scrip Code : **BSE - 500097, NSE - DALMIACEM**  
 Class of Security : **Equity Shares**

Quarter ended : **30th September, 2009**

**(III)(a) Statement showing the voting pattern of shareholders of securities issued by the the Company**

Category Code	Category of Shareholder	No. of Voting Rights held in each class of securities	Total Voting Rights	Total voting Rights	
				As a percentage of (A+B)	As a percentage of (A+B+C)
		<b>EQUITY SHARE</b>			
(A)	<b>Promoter and Promoter Group</b>				
(1)	<b>Indian</b>				
(a)	Individuals/ Hindu Undivided Family	5824199	5824199	7.20	7.20
(b)	Central Government/State Governments	-	-	-	-
(C)	<b>Bodies Corporates</b>	39903637	39903637	49.30	49.30
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	87325	87325	0.10	0.10
	Sub -Total (A)(1)	45815161	45815161	56.60	56.60
(2)	<b>Foreign</b>				
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>45815161</b>	<b>45815161</b>	<b>56.60</b>	<b>56.60</b>
(B)	<b>Public shareholding</b>				
(1)	<b>Institutions</b>				
(a)	Mutual Funds/UTI	212835	212835	0.26	0.26
(b)	Financial Institutions/Banks	1771601	1771601	2.19	2.19
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	1172596	1172596	1.45	1.45
(f)	Foreign Institutional Investors	1078100	1078100	1.33	1.33
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	4363287	4363287	5.39	5.39
(2)	<b>Non-Institutions</b>				
(a)	Bodies Corporates	11167412	11167412	13.80	13.80
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	8860745	8860745	10.95	10.95
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1528515	1528515	1.89	1.89
(c)	<b>Any Other (Specify)</b>				
	- Overseas Corporate Bodies	4173088	4173088	5.16	5.16
	- Foreign Corporate Bodies	4470588	4470588	5.52	5.52
	- Non Resident Indians	172355	172355	0.21	0.21
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	62450	62450	0.08	0.08
	- Clearing Members	97554	97554	0.12	0.12
	- Directors and their relatives #	20190	20190	0.02	0.02
	<b>Sub-Total (B)(2)</b>	<b>30760855</b>	<b>30760855</b>	<b>38.00</b>	<b>38.00</b>
	Total Public Shareholding = (B)(1)+(B)(2)	35124142	35124142	43.40	43.40
	<b>Total (A)+(B)</b>	<b>80939303</b>	<b>80939303</b>	<b>100.00</b>	<b>100.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	-	-	-	-
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>80939303</b>	<b>80939303</b>	<b>100.00</b>	<b>100.00</b>

# Since the Directors of the Company (other than those belonging to Promoter Group) do not exercise control, the Shareholdings of Director and their relatives has been shown under the category Public Shareholding